

Commonwealth Local Human Rights Committee

4100 Hull Street Road
Richmond, VA 23234

October 17, 2013
Quarterly Meeting Minutes

Committee Members Present:

Megan Stuckey

Committee Members Absent:

Donald Wheeler
Jeanette Knight

Human Rights Representative:

Taneika Goldman

Call to Order:

The meeting was called to order by Megan Stuckey, Chairperson, at 6:00pm. Introductions of committee members and human rights representative were made.

Public Comments:

There were no public comments.

LHRC Member Election:

There were 2 new elections during this quarter.

Approval of Minutes:

The Quorum of members was not present so meeting minutes could not be voted upon. Corrections to the minutes were made from April 18, 2013 to May 2, 2013. Once the Committee reconvenes with a Quorum the minutes can be approved.

Advocates Comments:

Affiliate reports must be turned in on time. Newly licensed providers must also submit reports. Annual Reports are due on January 15, 2014. Providers can bring reports to the scheduled meeting or can be emailed. The committee will hold providers accountable and will submit citations to DBHDS. The CHRIS applications are going to change there will be a pop up function with a separate tab. This training information is located on DBHDS website under the Human Rights page. Please notify Susan Tinsley if you are experiencing technical difficulties.

Please feel free to contact Mrs. Taneika Goldman if there are any questions or concerns.

Old Business:

- A. Representatives from Quality Health Care Inc. and Unity Family Services must provide a copy of their 2012 Annual report. Reports are scheduled to be turned in to the CLHRC Advocate Mrs. Goldman by the close of business on October 18, 2013.

- B. Mileage reimbursement will be given to the CLHRC Members beginning in January 2014.

New Business:

Affiliate Reports:

1. Abraham Youth and Family Services: No changes
2. All Care Family Services: No Changes
3. Central Virginia Healthcare Association: No Changes
4. Cornerstone Supportive Services: Allegation of neglect
5. Dare to Change: No Incidents to report. Licensed in May.
6. Elk Hill: No Changes
7. Fig tree Therapy: No Changes
8. From Within: No Report/ No Representation. Recommendation for Licensing Citation
9. Lyfe, INC: No Report/ No Representation. Recommendation for Licensing Citation
10. Mending Fences: No Changes to Report.
11. New Directions Community Outreach: No Changes
12. Quality Health Care: No Changes. No representative Present
13. Second Chance for Youth: No Changes
14. Serenity C&C Inc.: 1 peer to staff incident
15. Skye is the Limit: No Changes
16. The Guiding Light Family Services: No Changes
17. Therapeutic Alliance: No Changes
18. Unity Family Services: 1 Neglect allegation
19. Vantage Point: No Changes
20. Virginia Supportive Services PC: No Changes
21. Virginia Home Based Counseling: No Changes
22. Youth & Family Services: No Changes

There was no made to approve the affiliate reports for the third quarter.

Program Expansions:

Commonwealth Care Services:

Will provide support to individuals with ID the opportunity to live in a least restrictive environment. Will provide services to clients 18 years of age and above. Exclusionary criteria is no ID diagnosis, illegal drug use, Homicidal, Suicidal. Discharge criteria can no longer meet the need for the individual.

Behavioral Health Services:

Will provide Intensive in Home Service to youth between the ages of 5 and 18 who are at risk of out of home placement. Staff will be trained within 15 days. All staff must obtain at least a master's degree in the related field.

The Quorum of members was not present so program expansions could not be voted upon.

Treasurer's Report:

Mr. Ancell Hamlin reported a current balance of \$374.00. Mr. Hamlin also petitioned the affiliates to begin paying \$325.00 dues at in January. The affiliates agreed to pay the \$325.00 and requested that and sign the provider agreement.

Advocates Closing Comments:

Please be sure that you have signed in our next meeting will convene on January 16, 2014 at 6:00pm at the same location.

Closed Session:

The committee went into Closed Session pursuant to the Virginia Code 2.2-3711-A.15

With Cornerstone Support Services .

The meeting of the Commonwealth Local Human Rights Committee was adjourned at 7:25pm by Megan Stucke Chair Person.